

**ASSOCIATION of
GOVERNMENTS**

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Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

MEETING OF THE

**TRANSPORTATION &
COMMUNICATIONS COMMITTEE**

**Thursday, September 2, 2004
10:30 a.m. – 12:15 p.m.**

**SCAG OFFICES
San Bernardino Conference Rm A & B
818 W. 7th Street, 12th Floor
Los Angeles, California 90017**

213. 236.1800

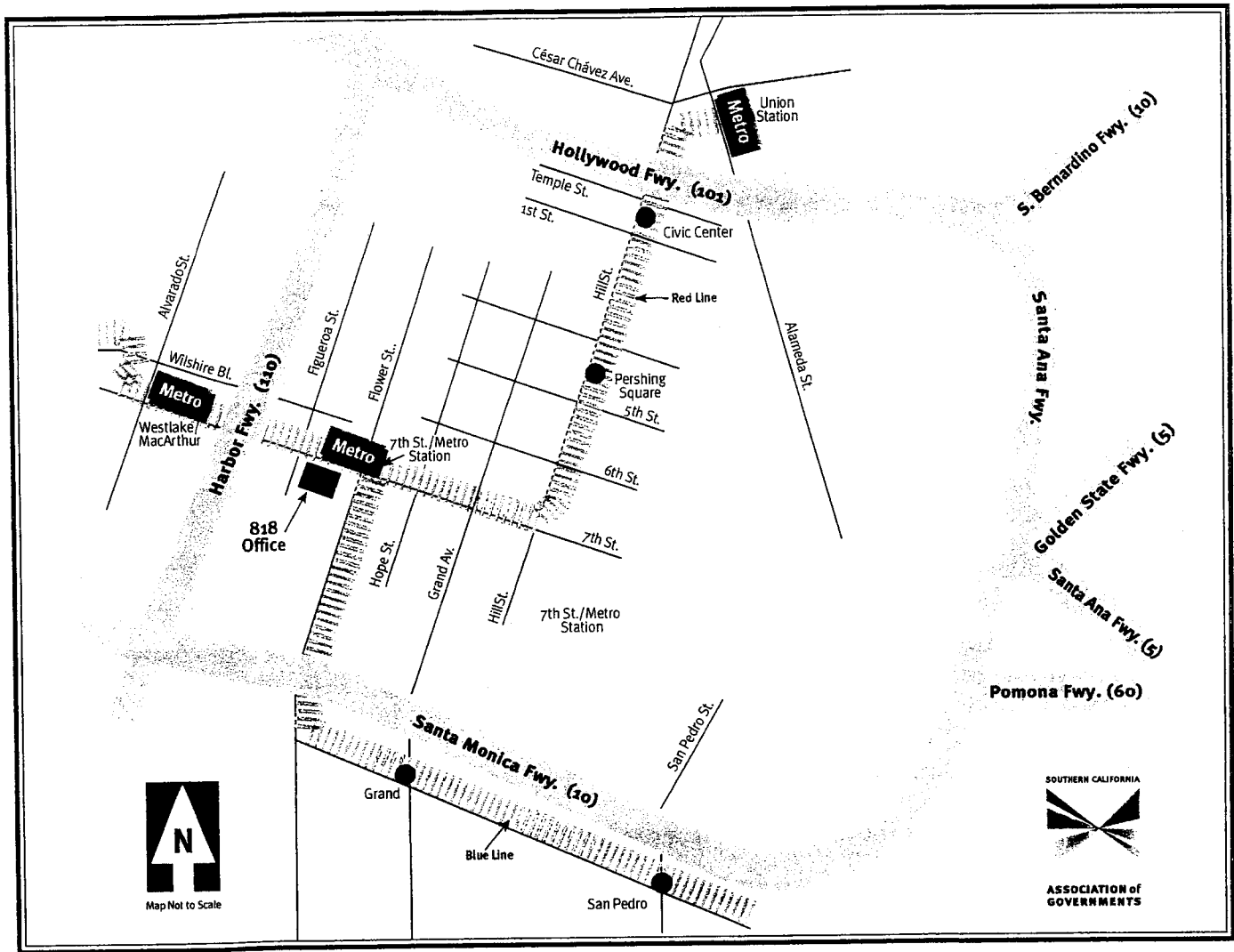
MAP & AGENDA ENCLOSED

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov.

Agendas and Minutes are available on the web
@ www.scag.ca.gov

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

How to get to the Southern California Association of Governments



To Get to the 818 Building

- Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

By Transit...

- SCAG is accessible by all **Metrolink Service** to Union Station. At transfer to the **Metro Red Line** (free transfer with Metrolink ticket) and get off at 7th and Metro Station. **Metro Line Service** to SCAG is also available from Alvarado Station.
- SCAG is accessible by the **Blue Line**. Get off at 7th and Metro Station.
- SCAG is served directly by **DASH Routes A and B. Bus Service** via MTA, Foothill, Santa Monica, Orange County is available to downtown. Call 1-800-Commute for details.

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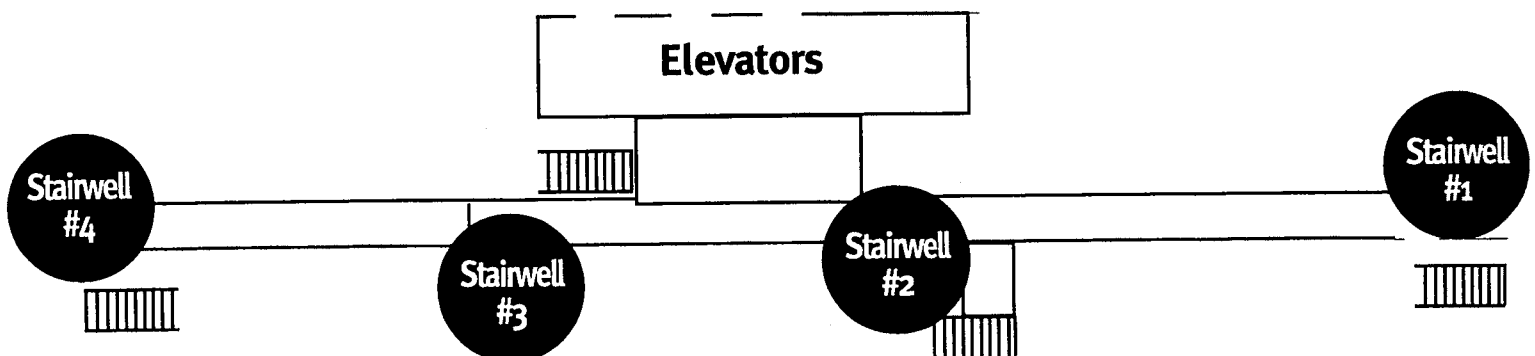
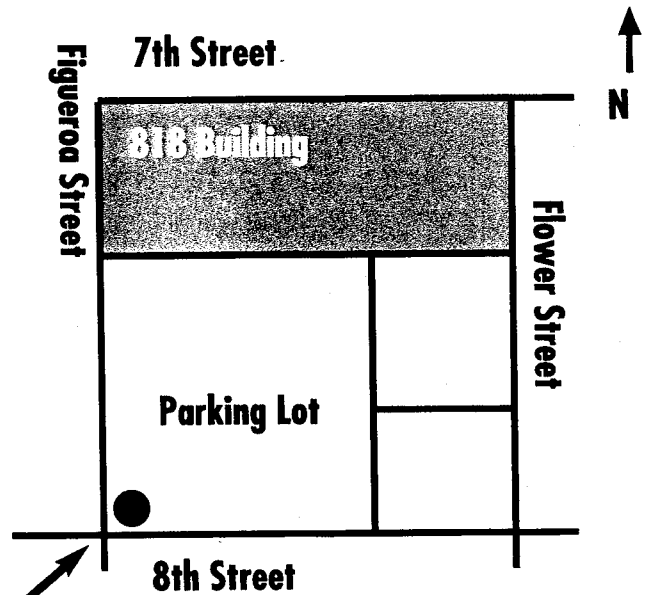
Rev. 12/30/97

Emergency Evacuation Procedures:

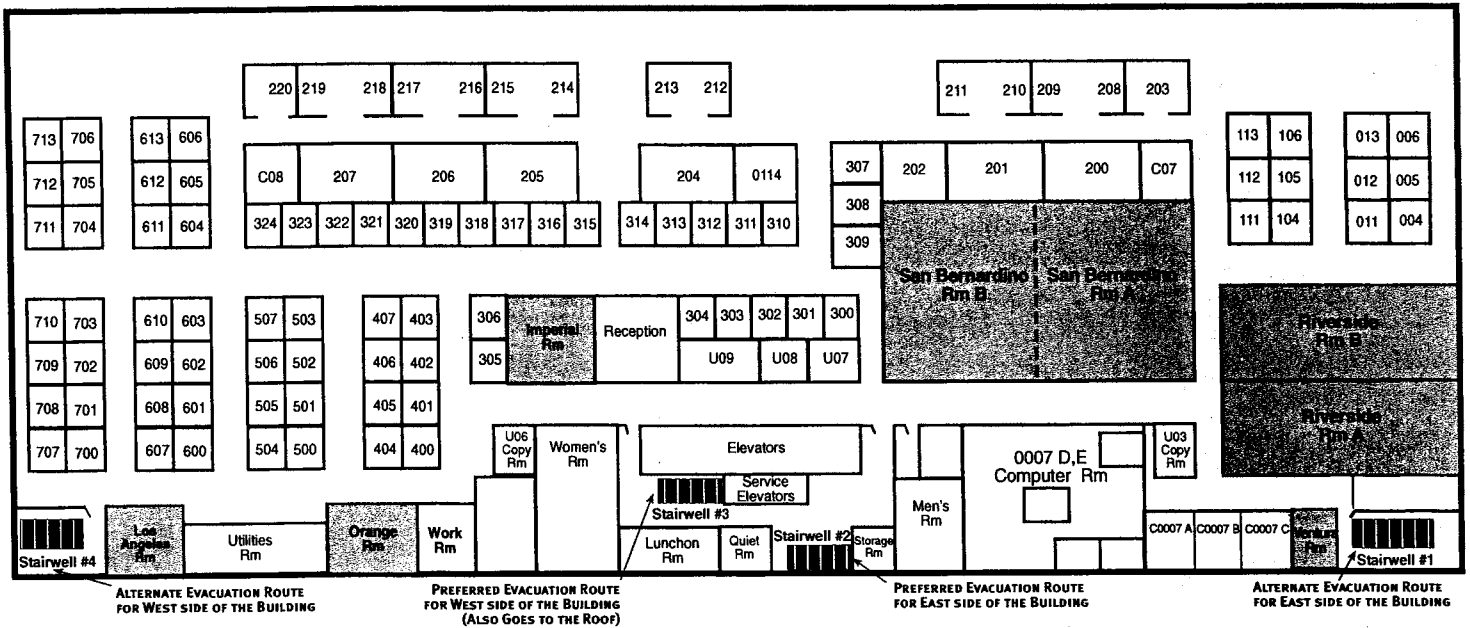
- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown below and on the maps on the back side of this flyer. The preferred evacuation stairwells are #2 and #3.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.

Note that only stairwell #3 goes to the roof. Do not evacuate to the roof unless instructed to by Floor Wardens or Fire Department Personnel.

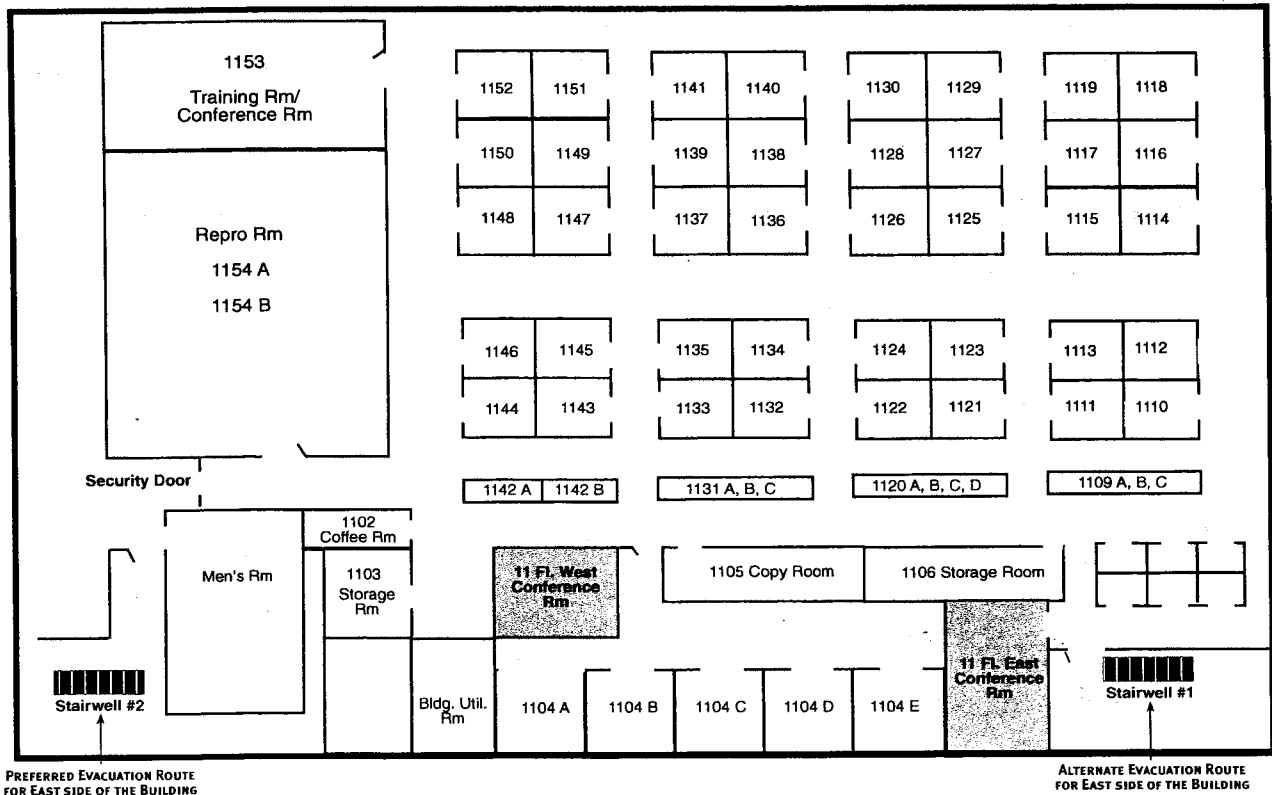
Upon meeting at 8th and Figueroa, roll will be taken. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.



SCAG Offices Floor Plan & Emergency Exits on the 12th Floor



SCAG Offices Floor Plan & Emergency Exits on the 11th Floor



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

	PAGE #	TIME
1.0 <u>CALL TO ORDER</u>		
2.0 <u>PUBLIC COMMENT PERIOD</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record.		
3.0 <u>CONSENT CALENDAR</u>		
3.1 <u>Approval Items</u>		
3.1.1 <u>Approve Minutes of August 5, 2004</u> Attachment	1	
3.2 <u>Receive and File</u>		
3.2.1 <u>Intergovernmental Review Report (IGR)</u> The Intergovernmental Review Clearinghouse Report is available on SCAG's web page. Copies of the report are available upon request at SCAG.		
3.2.2. <u>SCAG Legislative Matrix</u> Attachment	8	



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

		PAGE #	TIME
4.0	<u>ACTION ITEMS</u>		
4.1	<u>Draft 2004 Regional Transportation Improvement Program (RTIP)</u> Attachment to be mailed separately	Hasan Ikhrata, Director, Planning & Policy, SCAG	20 minutes
	Staff will provide an update on the Draft 2004 RTIP and seek TCC's direction. Recommended Action: Recommend Regional Council adoption of Resolution #04-453-1.		
4.2	<u>Maglev 2004 Conference, Shanghai</u> Attachment	Zahi Faranesh, Special Projects, SCAG	18 5 minutes
	Shanghai will be hosting the 2004 Maglev Conference from October 15-18. Recommended Action: Approve sending SCAG representatives to this event.		
5.0	<u>INFORMATION ITEMS</u>		
5.1	<u>Logistics and Distribution: An Answer to Regional Upward Social Mobility</u> Attachment	John E. Husing, Ph.D. President, Economics & Politics, Inc.	27 25 minutes
	This specially-commissioned SCAG report explores the structure of the logistics and distribution industries and their potential to enhance regional upward social mobility in the SCAG region.		



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

			PAGE #	TIME
5.0	<u>INFORMATION ITEMS (cont.)</u>			
5.2	<u>Watch the Road Attachment</u> Staff will review a major safety campaign underway in the region.	Luz Echavarria, Project Manager, LADOT	64	5 minutes
5.3	<u>State Transportation Funding Attachment</u> Mr. Bauer will provide a brief overview of State Transportation funding issues including a review of the State's North/South allocation of funds.	Arthur Bauer, Arthur Bauer & Assoc.	67	15 minutes
5.4	<u>State and Federal Legislative Update Attachment</u> Government Affairs will provide an update of recent events in the Legislature.	Charlotte Pienkos, Govt. Affairs Analyst SCAG	70	2 minutes
5.5	<u>HOV Lane Performance Study Attachment</u> Additional Supplement Enclosed Staff will present the findings, conclusions and recommendations of the study.	Al Bowser, Lead Regional Planner, SCAG	72	5 minutes
6.0	<u>MAGLEV TASK FORCE REPORT</u>	Councilmember Lowe		
7.0	<u>CHAIR REPORT</u>			

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

PAGE #

TIME

8.0 STAFF REPORT

Rich Macias,
Manager,
Transportation
Policy & Planning,
SCAG

9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

10.0 ANNOUNCEMENTS

11.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee is scheduled for Thursday, October 7, 2004, at the SCAG office.

